

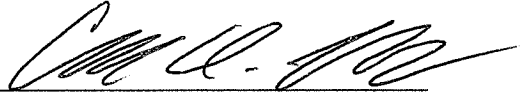
- (a) Summons in a Civil Action dated December 14, 2007;
- (b) Complaint dated December 14, 2007;
- (c) Civil Cover Sheet dated December 13, 2007;
- (d) Wachovia Bank, National Association's Statement Pursuant to Fed. R. Civ. P 7.1 dated December 13, 2007;
- (e) Individual Practices of Judge Barbara S. Jones;
- (f) Individual Practices of Magistrate Judge Ronald L. Ellis;
- (g) Order to Show Cause dated December 14, 2007;
- (h) Declaration of Carlos A. Perez dated December 13, 2007 with exhibits thereto;
- (i) Declaration of Scott S. McKessy dated December 13, 2007; and
- (j) Memorandum of Law in Support of Plaintiff's Application for a Temporary Restraining Order and Pre-Judgment Order of Attachment.

to be served upon:

Case de Cambio Majapara S.A. de C.V.
a/k/a Majapara Casa de Cambio S.A. de C.V.
Grecia No. 64
Colonia San Alvaro, Mexico City, C.P. 02090, Mexico

by: (i) depositing true copies thereof enclosed in a securely sealed, properly addressed wrapper into the custody of the overnight delivery service for overnight delivery; (ii) depositing true copies thereof enclosed in a securely sealed, properly addressed fully postpaid Registered Mail wrapper in an official depository under the exclusive care and custody of the United States Postal Service within the City, County and State of New York; and (iii) depositing true copies thereof enclosed in a securely sealed, properly addressed fully postpaid First Class Mail wrapper in an official depository under the exclusive care and custody of the United States Postal Service within the City, County and State of New York.

Dated: December 17, 2007
New York, New York


Casey D. Laffey (CL-1483)